

# UAC INSURANCE MUTUAL

**AMENDED**

## *Board of Trustees Meeting*

Thursday, March 13, 1997, 9:00 a.m.

UAC Offices,

4021 South 700 East, Suite 180, Salt Lake City

*A G E N D A*

---

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of February 13, and March 10, 1997, Minutes	Gary Herbert
	Coverage Agreement	Brett Rich
	Amendments to Interlocal Cooperation Agreement and Bylaws or the UACIM	Brett Rich
	Reallocation of Risk Management Program 2% Credit	Brett Rich
	Purchase of Marshall & Swift Software	Brett Rich
	Director's Report	Brett Rich
	Broker's Report	John Chino
12:00	Lunch Break	
	Summary of Loss Prevention Activities	David Nelson
	Summary of January 1997 Financial Statements	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
1:00	Adjourn	

4021 South 700 East, Suite 180  
Salt Lake City, Utah 84107